

*City of Morgantown*  
**Human Rights Commission**  
**December 18, 2014**  
**6:00 p.m. Regular Meeting at Public Safety Conference Room**

***Twenty Second Meeting Agenda - DRAFT***

1. Commission Membership: Approval of Agenda

*Jan Derry, Chair*

*Michael Fike*

*Brian Jara*

*Anne Marie Lofaso*

*Anne Marlene Robinson-Savino, Vice Chair*

*Don Spencer, Secretary*

*Fran Whiteman*

*Dave Bott – Administration Representative*

*Tim Hairston – Liaison w/ State HRC*

*Bob Jones – Research Consultant*

*Lynn Casto – Research Associate*

2. Welcoming of Guests and Public Session

3. Communications

Public Health Priority/ Human Rights Priority: Killing of Black Youth. Die-In Demonstrations

WV ALCU Legislative Concern: Youth Incarceration\*

Civil Action Movement: 5 U.S. Cities: DC, Eugene, Columbus, IN, Chapel Hill/Carrboro, Pittsburgh\*

January 19: MLK Day, Fairness WV Day at Legislature, Monongalia County Day at Legislature

4. Minutes of: November 20, 2014\*

5. Priority Issues

Internal Operating Procedures - Jan Derry, Fran Whiteman, Don Spencer, et al\*

HRC Annual Report and 2015 Priorities – Jan Derry\*

Proposed Budget Request Items\*

Town Meeting on Need Survey Priorities Planning – Bob Jones\*

Calendar of Annual Human Rights Observances\*

6. Progress Reports

Request to Council on Employment/Housing Non-Discrimination as a Legislative Priority\*- Mike Fike

Human Rights Campaign Municipal Equality Index\* – Fran Whiteman, Jan Derry, Mike Fike

Internship Opportunity Possibility (EEO?) – Dave Bott, Anne Marie Lofaso

Annual WVU Community Human Rights Film Festival\* – Don Spencer (no report)

History of Civil Rights Course – Brian Jara

CDBG Final Report? New Request? – Dave Bott

Committee on Diversity and Representation – Marlene Robinson-Savino, Jones, Spencer\*

8. Regular Meeting Items:

Docket and January Calendar\*

List of HRC Meetings in 2015\*

Commissioner Reports

Next HRC Meeting: January 15, 2015

9. Adjournment – 8:30 p.m.

\* = packet items